

**Wayland High School Athletic** **Boosters**

Present: Brad Loomans (Football, Baseball, Wrestling), Jen Koryciak (Football, Boys Tennis, Boys Golf), Jesse Beck (Basketball), Rindi Hoaglin (Baseball), DJ Bouma (Soccer), Maria Musgrave (Baseball, Bowling) Adam Volk (AD),

Date: March 21st , 2022 at 6:00pm

Agenda

1. Call to Order by President at 6:02pm
2. Roll Call: Board Members Present
	* + Jennifer Koryciak - present
		+ Jesse Beck – present
		+ Rindi Hoaglin – present
		+ Brad Loomans – present
		+ DJ Bouma – absent
		+ Maria Musgrave – present
3. Approval of March Agenda
	* + Jesse Beck motioned to approve
		+ Rindi Hoaglin seconded
		+ VOTE: All in favor, 0 opposed. APPROVED
4. Motion to approve last month’s minutes (February)
	* + Jesse Beck motioned to approve (February)
		+ Rindi Hoaglin seconded
		+ VOTE: All in favor, 0 opposed. APPROVED
5. Club Members/Public Comment
	* + None
6. Financial Report (Rindi Hoaglin)
	* + February
			- Reconciliation Summary sheet reflects that as of February 28th, 2022, there is

 $80,732.09 in the United Bank checking account.

* + - * Summary Balance Sheet as of February 28th totals of $80,732.09
1. Old Business
	1. Boosters Bash Attached Breakdown $5,385.67 netted for profit
		* + 1. Jesse Beck motioned to approve
				2. Rindi Hoaglin seconded
				3. VOTE: All in favor, 0 opposed. APPROVED
	2. Gym Flooring Winners
	3. Coaches Clinic Update
		1. Future clinic still approving the original $1,000
	4. Trophy Case Update
		1. New case cost to be found by Adam
		2. Potentially supply wood to woodshop for build
	5. Wrestling T Shirts
		1. 412.65 paid for shirts
			1. Approved by email
2. New Business
	1. Marketing Update (DJ Bouma)
		* No Update
	2. Weightlifting Request
		* $800.00 request to purchase sweatshirts
			+ - Jesse Beck motioned to approve
				- Rindi Hoaglin seconded
				- VOTE: All in favor, 0 opposed. APPROVED
	3. Fall and Spring sports update
		*
	4. Concession’s update (Jen)
		* After spring break evaluate opening concession
		* Keep in touch with John Huyck on date
		* Need to touch base Heather Nesbitt for taking over the concessions
3. Club Member/Public Comment
	* + None
4. Board Comments/Celebrations
	* + None
5. Adjourn
	* + Jen Koryciak adjourned meeting at 7:17pm